

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
June 8, 2009 - 7:00 p.m.
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation**
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
 - a. Approval of regular session minutes from May 26, 2009
- 6. Absence of Council Members**
- 7. Public Comments – Limit presentation to five (5) minutes**
- 8. Charlotte High School Liaison**
- 9. Approval of Agenda**
- 10. Approval of Consent Agenda**
 - a. Approve changes to the City of Charlotte Section 125 Cafeteria Plan through BASIC
 - b. Claims and Accounts – Total Claims - \$491,367.40
- 11. Items of Business**
 - a. Interview Candidates for City Council Vacancy
 - b. Consider Council Policy Regarding Park Pavilion Use and Reservations.
 - c. Consider contract with OHM for design and engineering of 09-10 road construction projects
 - d. First Reading of an Ordinance to Amend Chapter 52: Property Maintenance by adding Article II – Nuisance Abatement and adding Article III – Fees, and by repealing Chapter 26: Environment, and Article III Weeds of Chapter 70: Vegetation of the Code of the City of Charlotte
 - e. Consider request from City Manager to grant permission for him to accept outside consulting work.
- 12. Communications and Committee Reports**
 - a. City Attorney Report
 - b. City Manager Report
 - c. Councilmember Committee Reports
 - d. DPW Project Status Report
 - e. Community Development Update
 - f. Fire Department Report
 - g. Eaton County Central Dispatch Report
 - h. Code Enforcement Report
 - i. Professional Services Invoices
- 13. Public Comments – Limit presentation to five (5) minutes**
- 14. Mayor and Council Comments**
- 15. Adjourn**

Michelle M. King, City Clerk